



**CITY OF SANTA BARBARA
PARKS AND RECREATION DEPARTMENT**

Neighborhood Advisory Council
REGULAR MEETING
Wednesday, November 9, 2011
Louise Lowry Davis Center, 1232 De La Vina Street
6:00 p.m.

MINUTES

Meeting called to order at 6:05 p.m. by Chairperson Teresa Pena.

1. ROLL CALL

Members	Present	Absent
Aldana, Sebastian	X	
Byrne, Sharon	X	
Foxen, Sally	X	
Greene, Naomi		X
Kingston, Sally	X	
Limon, Javier	X	
Vela-Mendoza, Raquel		X
Molina, Beatriz	X	
Pena, Theresa	X	
Soto, Ana	X	
Trujillo, Cesar	X	
Vassallo, Tony	X	
Walters, Holly	X	

STAFF PRESENT: Sarah Hanna, Pete Leyva, Browning Allen, Renee Brooke, Lauren Anderson and Jessica Grant

LIAISONS: Commissioners Beebe Longstreet and Nick Ferrara,
Youth Council Blanca Garcia, CDHSC Brenda Collins-Powell

GUESTS: None

2. APPROVAL OF MINUTES – It was moved and seconded, respectively, by Vassallo and Byrne, to approve the minutes of October 12, 2011 with corrections. Motion carried.

It was moved and seconded, respectively by Kingston and Byrne, to approve the minutes of November 2, 2011 with corrections. Motion carried. Trujillo abstained.

3. AGENDA ADJUSTMENTS – Item 9a would be taken before Item 7.
4. ANNOUNCEMENTS – Trujillo indicated the Coalition for Sustainable Transportation was hosting a meeting on Wednesday November 16th, 6:00 pm regarding pedestrian safety on the Eastside. The public is invited to attend.

5. PUBLIC COMMENT - None.

6. STAFF REPORTS

Hanna reported that the second round of interviews for the Neighborhood and Outreach Services Senior Supervisor will be conducted on November 29th. She is hopeful the new staff will fill the position in the early part of January 2012.

Pete Leyva, Neighborhood and Outreach Services Coordinator provided a summary of the Fall Festival that was held on October 27th at 3:00 pm. This event was also supported by the Neighborhood Advisory Outreach subcommittee. An estimated 100 plus families and children game out to enjoy free activities provided by Fun on the Run, and Neighborhood & Outreach Services Staff. Youth volunteers assisted with raffling pumpkins for the children, cookie decorating for the children, along with guided tours through the Hunted Children's Garden. Santa Barbara Youth Council, the Village Apartments and community volunteers helped with this neighborhood event. Special thank to Sally Foxen, Sharon Byrne and Elvira Quiroga who assisted at this event.

Hanna reported that the annual Christmas dinner was being coordinated by staff. It was not known if toys will be available. The date has not been set at this time.

7. NEW BUSINESS

Neighborhood Improvement Program/Code Enforcement – Senior Building Inspector, Lauren Anderson provided a PowerPoint presentation on code violations with pictures from common cases and clean-ups she has seen on the job. She stated her duties included building code enforcements, and follow up on complaints from residents. Anderson stated she responds to complaints within 5 business days. Currently, there are four code enforcement officers that review approximately 400 cases. Reporting violations can be done anonymously at 897-2676.

8. SUB-COMMITTEE REPORTS – written minutes provided.

- a. Youth - Chair Trujillo stated “the purpose of this group is to bridge the gap of service and not reinvent the wheel.” Trujillo asked if other community members could be selected to help and Hanna advised Trujillo that individuals could assist as volunteers and do not needed to be appointed by this body.
- b. Health & Safety - Chair Aldana stated “No changed to be made to the minutes of October 10th.” The committee did not have quorum on October 26th.
- c. Outreach & Events – Chair Byrne stated “No changes to be made to minutes of October 25th.”

9. OLD BUSINESS

- a. Standing Sub-Committees Purpose – Hanna indicated that all the committees had provided their information about the purpose and goals. Member Foxen moved and Aldana seconded to approve the sub-committee purpose. Motion carried.
- b. Community Development Block Grant project proposals for FY 2012- Staff Grant provided NAC members with the proposed CDBG project and NITF priorities. After discussion, the NAC ranked the projects as follows:
 1. Access Ramps - \$250,000
 2. Carrillo Street Lighting - \$80,000
 3. Westside Center ADA Restroom Design – TBD
 4. Bus shelters - \$65,000
 5. Park/Facility Security enhancements for Central Library and Bohnett Park - \$118,000
 6. Carrillo Ball Field Storm Drain System - \$75,000
 7. Sidewalk Infill Design - \$50,000
 8. Westside Center Exterior Improvements - \$10,000
 9. Westside Center Interior Improvement Design of Lobby and Tenant space – TBD

A bus shelter at Carrillo @ San Pasqual was added to No. 4 ranking. NAC members felt that the building inspector in the Neighborhood Enhancement Program should be funded by the General Fund and was dropped from the list. Euclid Street Design was removed from the list due to its location in the 100 year flood plan and the complexity and amount of information required by the CDBG. Member ? motioned and ? seconded that the revised ranked list be approved by the NAC. Motion carried

10. FUTURE AGENDA ITEMS

Additional information or items were requested by NAC members for December:

- Follow up on the Milpas pedestrian incident
- Update on West Downtown Lighting
- Presentation by Paul Didier, United Way
- 311 information number
- CDBG/Human Services funding requests for Arts Alliance and Job Apprenticeship programs

11. ADJOURNMENT – Meeting adjourned at 8:35 p.m.

12. NEXT MEETING - December 7, 2011. Note: one week earlier due to the City's furlough during the last two weeks of December.

Respectively submitted by: Pete Leyva, NOS Coordinator